

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

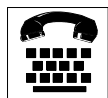
**THURSDAY, SEPTEMBER 23rd, 2004
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of July 22, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - i. Request from Commissioner Murray to Appoint Two Commissioners to Aesthetic Selection Subcommittee (Action)
 - b. SMART – *Commissioner Rose*
5. Caltrans Reports (Discussion) – *Yader Bermudez*
 - a. Corridor Planning, Regional Freeway System Management
 - b. Highway 101 Gap Closure Project Update
6. Presentation of Draft Local Transportation for Livable Communities and Housing Incentive Program (TLC/HIP) Guidelines (Discussion) – *Attachment*
7. Presentation of Draft Transit-Oriented Development (TOD) and Pedestrian-Oriented Design (PeD) Toolkit Principles, Issues, and Barriers (Discussion) – *Attachment*
8. Authorize Chair to Execute an Addendum to Professional Services Agreement with CD+A to Extend Consulting Services Related to the Transportation Planning and Land Use Solutions (TPLUS) Work Program (Action) – *Attachment*
9. Regional Measure 2 Update and Subcommittee Appointment (Action) – *Attachment*
10. Progress Report from Subcommittee on Fixed-Route Local Transit Service Contract between Marin County Transit District and Golden Gate Bridge, Highway & Transportation District and Provide Direction to Staff Regarding Potential Use of Sales Tax Funds Allocated to Transit (Action) – *Attachment*
11. Request from Commissioner Breen to Review Traffic Relief Act for Sonoma County (Discussion) – *Attachment*
12. Request to Oppose California Propositions 68 and 70 (November 2, 2004 General Election), Concerning Tribal Gaming Compacts (Action) – *Attachment*
13. Suggestions for Future Agenda Items
14. Open Time for Items Not on the Agenda

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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
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